

**THE CORPORATION OF THE TOWNSHIP OF BROCK**

**MUNICIPAL ADMINISTRATION BUILDING**

**COUNCIL**

**SESSION SIXTEEN**

**MONDAY, OCTOBER 16, 2006**

The Sixteenth Meeting of the Municipal Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, October 16, 2006, in the Municipal Administration Building Council Chamber.

Members present:	Mayor:	Keith Shier
	Regional Councillor:	Larry O'Connor
	Councillors:	Karen Windatt
		John Grant
		Reg Starr
		Debbie Bath
		Allan Simpson

Staff Members present:	Clerk-Administrator George S. Graham (recording the minutes)
	Deputy Clerk-Administrator Thomas G. Gettinby
	Clerk-Stenographer Susan Creighton

**I. CALL TO ORDER**

Mayor Keith Shier called the meeting to order at 7:00 p.m.

**II. MOMENT OF MEDITATION/PERSONAL REFLECTION**

Council paused for a moment of meditation/personal reflection.

**III. DECLARATION OF PECUNIARY INTEREST – N I L**

**IV. CONFIRMATION OF MINUTES**

(1) 15th council meeting – September 18/06

Resolution No. 1-16

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that the minutes of the 15th council meeting as held on September 18, 2006, be taken as read, confirmed and signed by the Mayor and Clerk.

**MOTION CARRIED**

**V. HEARING OF DEPUTATIONS**

(1) **7:00 p.m.** – Canadian Red Cross/Durham Region – George Daniels – request for consideration of financial assistance for disaster management program (refer to Communication 2058/06 attached)

Mr. George Daniels, Fund Development Coordinator, Canadian Red Cross, Region of Durham Branch, thanked members of council for the opportunity to speak with them and to advise that the purpose of his deputation is to request financial assistance for their Disaster Management Program which enables the Red Cross to respond to disasters on a large or small scale by assisting people in providing basic and immediate needs up to and including a 72 hour period, such as food, clothing, shelter, referrals, health care equipment and personal services. Mr. Daniels advised that the Red Cross assisted in Cannington following the fire in 2002 and most recently assisted at the Olive Avenue fire in Oshawa.

Mr. Daniels advised that the Red Cross is mandated to provide 140 trained responders to serve the Region based on population. Currently they have 85 trained responders with their goal being to have 100 responders by 2007 and an additional 40 by 2008. The cost to recruit, train, maintain and deploy a responder is approximately \$1,000.00. As of July 2006, the United Way Oshawa/Brock/Whitby/Clarington/Scugog terminated their financial support resulting in a loss of \$75,000.00 in funding to the Branch. In order to make up this shortfall, Mr. Daniels advised he is approaching each of the municipalities

within Durham Region in order to maintain its commitment to program delivery in the event of any and all disasters.

Councillor Debbie Bath thanked Mr. Daniels for his presentation and advised of her concern that the United Way has withdrawn their support for the Red Cross in light of the fact that the United Way is strongly supported. She enquired as to the reason for the support being withdrawn and was advised it was because the Red Cross programs do not compliment United Way programs as they are not preventative. He gave an example that the United Way will fund a shelter, however not the causes which create the need for a shelter, and although the United Way does not have an appeal mechanism, the Red Cross did go before their Allocation Committee, however their request for funding was still denied. Councillor Bath advised she is sorry to hear this, advising further that she cannot thank the Red Cross enough for their assistance during the Cannington fire.

Councillor John Grant also thanked Mr. Daniels for attending and enquired how many trained volunteers come from the North Durham area, to which Mr. Daniels responded that although he does not have exact numbers, there are trained volunteers in the Sunderland and Manilla areas of the municipality, who work in rotation as part of a team, floating Durham Region wide as needed. In the case of the Olive Avenue fire, 10 volunteers responded who were on duty for three days. Volunteers from other areas are called upon as needed. Councillor Grant enquired whether the Red Cross works with municipalities insofar as their emergency plans and was advised that they work with Durham Region and the area Fire Departments as part of response teams at a disaster. Councillor John Grant enquired of the deputation how much in funding is being requested from the municipality and was advised he has been asking for support dependant on the numbers of volunteers from the area.

Regional Councillor Larry O'Connor enquired whether other sources of funding have been sought by the Red Cross and was advised that they are pursuing corporate and private funding within the Region and that a poinsettia event in conjunction with Wal-Mart is soon to start. A gala night has also become an annual funding raising event. Regional Councillor Larry O'Connor enquired whether the Red Cross will be participating at the mock disaster event to take place on October 19 in Uxbridge and was advised in the affirmative in that the Branch participates annually in such training.

Mayor Keith Shier commented that when he was working with the Trillium Foundation the Peterborough Branch of the Red Cross was provided funding. Mr. Daniels advised that their programs are similar and part of the role of the District Service Coordinator for the Peterborough Branch is to communicate with the other area Red Cross branches. Mayor Shier enquired whether the Durham Branch has applied for Trillium funding and was advised in the affirmative, however not for this particular program.

#### Resolution No. 2-16

MOVED BY Reg Starr and SECONDED BY Debbie Bath that Brock Township Council refer the request for financial assistance to the 2007 budget discussions.

#### MOTION CARRIED

Councillor Reg Starr advised that although there is not a budget line within the municipal budget for funding of this nature, he feels that the request is worthy of consideration during 2007 budget discussions.

(2) 7:15 p.m. – Nancy Heptinstall – trapping safety in Brock Township

Nancy Heptinstall and Craig Pestell attended before the council, further to their presentation in February of 2006 at which time they requested that the municipality implement a safe trapping by-law.

Mr. Pestell apologized for the mix up in September, resulting in them rescheduling this evening's deputation because they had been told that a staff report would not be forthcoming until the October 16 council meeting. He advised that had they known that a representative of the Ontario Fur Managers Federation was to attend the September Protection to Persons & Property Committee meeting, they would have attended.

Further to their presentation in February, Ms. Heptinstall reiterated their request for a safe trapping by-law within Brock Township, based on public input and research into types of traps and their uses, keeping in mind their intent is not to interfere with those who trap within the municipality but to improve the safety of the residents of Brock Township. She commented that their requests have been made with compromise in mind and quoted from Mayor Keith Shier's election campaign literature that "without compromise we cannot deal with the issues in our township." She reviewed her previous requests as follows:

- The identification of all body gripping or killing traps to be clearly identified and marked so as to warn those passing by a trapping site.
- Written notification to those living within a 3 km radius of a proposed trapping site, by any person wanting to set a body gripping or killing trap.
- Unless it is enclosed within a dog proof raccoon box, no body gripping or killing traps are to be set within 500m of a dwelling, road allowance and/or walking trail.

Mr. Pestell stressed that their objective is the safety of small children and pets and that they are not requesting a total ban on trapping within the municipality.

Ms. Heptinstall referenced the deputation from the MNR, since their attendance in February, commenting that the MNR's regulations help those in the business of trapping and do not address safety in that public/private property can be trapped upon without notice to residents or signage to alert residents of potential dangers. She advised that they are not requesting a ban on trapping but that trapping locations be identified in order to protect pets and children. Ms. Heptinstall advised that it could have easily have been a child caught in the trap that killed their dog earlier this year.

Mr. Pestell pointed out that for the protection of residents, signs are posted when chemicals are used on lawns, and in ponds. As well residents are required to fence their swimming pools for safety reasons.

Ms. Heptinstall commented that the MNR feels that the incident involving their pet is isolated and records of such incidents are not kept and that trappers are advised to dispose of pets caught within traps as quickly as possible. She advised of an incident of cats killed in traps being dumped on a dead end road allowance and of family pets being caught in traps and having to be euthanized. She further pointed out that the family having found their pet within the trap, could have been charged for interfering with a trap as the result of their efforts to release their pet. Incidents involving pets in traps are not minimal.

Ms. Heptinstall commented on the growth expected within the area in the ensuing years and the fact that Councillor Bath wants to ensure that the inevitable development will fit resident lifestyles, and that Councillor Simpson wants a safe and secure municipality in which families can raise their children. She pointed out that the Brock Official Plan recognizes that "A healthy community is one which is continually creating and improving the physical and social environments" and that "healthy communities evolve", and that council needs to ensure these comments are just not words.

Ms. Heptinstall advised that they have resided in Brock for almost 10 years, and in closing, made the following statement:

"Politics is not about power and it is not about money. Politics is not about winning for the sake of winning. Politics is not a popularity contest and it is not about who went to school with whom. It is about listening to the needs of the whole and finding solutions for all. Politics is about the improvement of people's lives. Politics is about doing well for people. It is about safety of mind and body." She advised that the loss of their pet was not intentional, however they are here tonight to request that council take a proactive stand by passing a safe trapping by-law which could prevent this from happening in the future.

- (3) **7:30 p.m.** – Animal Alliance Environment Voters Party of Canada, Liz White – trapping issue

Liz White, Leader of the Animal Alliance Environment Voters Party of Canada attended in support of the efforts of Ms. Heptinstall and Mr. Pestell and to address Township of Brock Report No. 2006-Council-02 with respect to trapping regulations. She thanked

council for the opportunity to address them on the issue of trapping regulations and provided a brief outline of her extensive background in dealing with issues of this nature. As per her submission to council, Ms. White presented the following recommendations to council:

- Recognize this incident as a safety issue and use the authority under Section 130 – Health, Safety Well-being of the Municipal Act to enact a notification and signage by-law as per Ms. Heptinstall’s request and as set out in Report 2006-Council-03.
- Request a follow-up report from either the police or the Ministry of Natural Resources enforcement officers as to the outcome of the investigation regarding the setting of the 220 Conibear trap responsible for the death of Daisy; and
- Adopt a motion to the Minister of Natural Resources, the Honourable David Ramsay, requesting an amendment to the Fish and Wildlife Conservation Act which includes the following:
  - That the Minister direct the Lieutenant Governor in Council to make an enabling regulation “respecting public safety in connection with hunting or trapping activities, including prohibiting or regulating activities that may pose a threat to the safety of the public” as set out in Part X of the Regulations, Lieutenant Governor in Council of the Fish and Wildlife Conservation Act;
  - That the Minister direct the Lieutenant Governor in Council to establish situations in which a person other than the trapper may “interfere with a trap”.
- A final recommendation is the passing of a resolution authorizing the formation of a committee on which she and Ms. Heptinstall, a representative from the MNR and a representative of council would sit to facilitate the development of a by-law.

Ms. White addressed the rationale for the suggested recommendations as follows:

“Recommendation #1 – Health, safety and well-being: Section 130 of the Municipal Act reads, “A municipality may regulate matters not specifically provided for by this Act or any other Act for purposes related to the health, safety and well-being of the inhabitants of the municipality. 2001, c.25, s.130.”

The notification and signage by-law is not in conflict with the Fish and Wildlife Conservation Act as its intent would be to ensure the health, safety and well-being of Brock residents, not to prevent legal trapping.

Mr. Gettinby argues that “Enactment of a by-law pursuant to section 130 of the Municipal Act which required additional regulation of the trapping industry could be seen as an attempt to usurp the Provinces authority to regulate this activity through the Fish and Wildlife Conservation Act and its regulations and could be contrary to the provisions of the Municipal Act where by-laws cannot be in conflict with Provincial legislation.” (Trapping Regulations, Report 2006-Council-03, pg. 4)

Mr. Gettinby may be correct in his conclusion if Council was attempting to regulate trapping or ban the activity, as the City of Toronto did with the pesticide by-law. However, if Council is passing a by-law with the intent of ensuring the “health, safety and well-being of its inhabitants” and, although it requires trappers to comply, it can in no way be seen as in conflict with provincial legislation.

In fact, the Fish and Wildlife Conservation Act provides for this very circumstance. Part X of the Lieutenant Governor in Council regulations deals with “trapping activities, including prohibiting or regulating activities that may pose a threat to the safety of the public.” The Ministry of Natural Resources would be hard pressed to argue against a by-law that simply reflects the Act’s regulations.

Mr. Gettinby finishes his report by saying that “it would appear as though this is a very isolated incident and staff are not aware of other such incidents occurring within the Township of Brock.” With the greatest of respect, Mr. Gettinby fails to acknowledge that “trappers are not required to report incidents of domestic animals being caught in traps

nor are statistics kept in this regard.” (Minutes, Protection to Persons & Property Committee, Monday, March 20/06 – page 3)

In fact, Ministry officials and Mr. Gettinby have no way of knowing whether the death of Daisy was an isolated incident since the trappers are not required to report such incidents and the Ministry does not keep such records.

Recommendation #2 – Report to Council on outcome of investigation: Nowhere in the minutes of Council do the Ministry of Natural Resources officials indicate whether an investigation was conducted regarding the death of Daisy.

The constituent whose dog died deserves to know whether the trap that killed Daisy and the others were set in compliance with regulation 667/98.

Although Mr. Lafferty and Mr. Medd of the Ministry of Natural Resources and the representative of the Ontario Fur Managers Federation indicate that there are “a lot of hunting and trapping regulations” (Minutes of the Protection to Persons and Property Committee, Monday, March 20, 2006, page 2) none of these individuals have stated for the record that an investigation was conducted to determine whether the trapper is licensed, whether he/she had a written consent to trap, whether the traps set were appropriate in size and location for the target species and how this trap caught a non-target species, Daisy the dog. Ms. White referred to the trapping requirements provided as part of her handout.

Recommendation #3(a) – Amending the regulation by Lieutenant Governor in Council regarding safety: In addition to the signage and notification by-law, Council should pass a motion requesting the Minister of Natural Resources to amend the regulations to enable municipalities to regulate trapping activities based on safety and municipal wildlife management strategies.

Recommendation #3(b) – Interference with a trap: The Fish and Wildlife Conservation Act reads as follows:

Obstruction of hunting, trapping or fishing:

- 13.(1) A person shall not interfere with lawful hunting, trapping or fishing by,
- (a) tampering with traps, nets, bait, firearms or any other thing used for hunting, trapping or fishing;
  - (b) placing himself or herself in a position, for the purpose of interfering, that hinders or prevents hunting, trapping or fishing; or
  - (c) engaging in an activity, for the purpose of interfering, that disturbs or is likely to disturb wildlife or fish.

This section of the Act is interpreted in its most literal sense – that is, if your pet dog or cat were caught in a trap, it is illegal for you to remove your pet from the trap. Even if your pet was not killed by the trap and only caught by a leg, you cannot interfere with the trap to rescue your pet. This part of the law criminalizes an ordinary citizen whose very instinct is to end the suffering by releasing his or her legally owned and beloved animal from the trap.

In fact, the illogical aspect of this section of the Act is illustrated in the minutes of the March 20, 2006 Committee meeting where Councillor Bath enquired whether the MNR will confiscate traps found on municipal road allowances. The answer – “Mr. Laferty advised that Ministry staff have no way of knowing whether the traps are abandoned. Mr. Medd advised that abandoned or not, the regulations state that no-one can interfere with a trap.” (page 3)

This part of the Act renders municipalities unable to deal with unsafe, abandoned traps and seems to imply that even Ministry staff cannot remove “abandoned” traps.

Even if a person who finds an animal in distress in a trap and calls the Ministry, Mr. Laferty advised “that this particular area has only 7 officers dealing with issues...and if a call was not investigated that day, it would be upon start of the next shift.” (page 3) It is unconscionable for the Ministry to expect anyone to leave his or her beloved companion animal in a trap until the Ministry can investigate, even if they know they were breaking the law.

As well, questions remain as to how quickly the Ministry can react to a trapping complaint. In an October 6, 2006 media release, OPSEU states:

“The Ontario Ministry of Natural Resources is too weak to adequately enforce provincial game laws this hunting season because of deep cuts to the work of Conservation Officers, the OPSEU says.

As hunting season begins in earnest, morale among Conservation Officers is at an all-time low, and for good reason, said OPSEU President Leah Casselman. We have fewer officers in the field, and the officers that we do have are being forced to ration gas for their patrol vehicles. This is a sad year for all of us who care about protecting Ontario’s natural resources from unlawful exploitation.

In 1992 Ontario had 257 uniformed officers in the field. In 2006, there are just 173 (a 31% reduction).

For the 2006-07 budget year, the MNR has sharply reduced budget allocations for Conservation Officers for fuel, repairs, cell phone bills, uniforms, meals and so on. Our best estimate is that operating expenses for cost are about one-half of what they were last year. While some MNR officials, including the Minister, claim that there have been no cuts at all, the fact is that this year our officers have spent more time parked at the office than at any time they can remember.”

Although this media release addressed hunting, it relates to enforcement, which includes trapping.”

In closing, Ms. White advised this is an opportunity to address the issue, protecting pets and children without interfering with trapping and agricultural communities.

Regional Councillor Larry O’Connor thanked the deputation for her presentation advising that the challenge currently facing this council is that it is a “lame duck” council in light of the upcoming municipal election, and that the recommendation pertaining to the formation of a committee to develop a safe trapping by-law would be best left to the incoming council to deal with. He advised that he would be curious to see the investigative report from the MNR with respect to the “Daisy” incident and has she made this request to the enforcement agencies involved?

Ms. White advised that in order to obtain the report(s) it will be necessary for her to make a request under Freedom of Information and that it is her intent to follow through in this regard, the problem being, there appears to be some confusion as to whether it was the MNR or DRPS who under took the investigation as these parties are saying the other party completed the report.

Regional Councillor O’Connor enquired of Ms. White whether she has worked with other municipalities in the development of a safe trapping by-law and whether during this process trappers were consulted? She advised that she has worked with predominantly urban municipalities in the development of by-laws and that the Ontario Fur Managers Federation has been consulted. She advised of work undertaken with the Borough of Scarborough before its amalgamation into the City of Toronto, and the fact that the by-law was never finalized because of policy at the time of the amalgamation.

Regional Councillor O’Connor enquired whether she has experience working with a rural municipality and was advised she has not, however the principles are basically the same whether it be a suburban or rural area. She pointed out that identification of trap locations could be more important in a rural area in order to protect livestock and that the direction to establish a committee is important prior to the municipal election taking place.

Councillor Allan Simpson requested clarification from Ms. White as to whether or not she has worked previously with a rural municipality with respect to the formation of a trapping by-law and was advised that she has not worked with a predominantly rural municipality, however has worked with the Town of Markham which has some rural areas. Councillor Simpson referenced the mixed message that is being received insofar as whether the MNR or the DRPS undertook the investigating report and that it was his understanding that a report had been completed by both parties. Ms. White advised that

both parties should be contacted for a copy of said report(s) and that she feels it should be up to the municipality to request said report(s), and that due to the confusion in this regard within the community, the MNR needs to publicly set the record straight.

Councillor Debbie Bath thanked the deputation for her presentation, advising that she has had much input on the issue and the suggestions having been made by Ms. Heptinstall and Mr. Pestell. She advised that the municipality has many by-laws, some of which cannot be enforced due to minimal enforcement staff, and that this proposed by-law could fall into this category as well. She further commented that the cost to enforce such a by-law would fall to the municipality with no financial assistance coming from the Province to which Ms. White advised that she is not in favour of downloading responsibilities to municipalities and that the proposed by-law would be enforced upon complaint with enforcement not being an issue if incidents are minimal, and therefore not becoming a financial burden.

Councillor Bath advised of her support for the formation of a committee to develop a by-law, enquiring further as to what an urban trapping kit comprises. She was advised that it is an educational tool to deal with the issue largely within an urban area and which she realizes needs to be amended to include rural areas. She advised that it is available online at [www.AnimalAlliance.ca](http://www.AnimalAlliance.ca). Councillor Bath commented that you can never have too much information when dealing with an issue.

Councillor John Grant thanked Ms. White, Ms. Heptinstall and Mr. Pestell for their presentations, advising that he feels the suggestion to form a committee to develop a by-law is a reasonable approach. Ms. White advised that it is her fear if this council does not pass a resolution to form a committee, that when the new council is sworn in there may not be the mechanism to put the committee into place, therefore, she would like to see a motion of intent passed this evening so that there is record for the incoming council. Councillor Grant commented that because Brock is a rural community is it a fair assumption that trapping is taking place and that one should not trespass, to which Ms. White agreed, however it is also an assumption that trapping regulations are followed and that traps are always picked up, which is not the case! She advised that one would not leave a gun or a lethal device on the roadside, however trapping legislation is such that one cannot remove a trap even if it has been abandoned. She advised there are stringent requirements insofar as trapping so as to prevent accidents and the type of trap to be used for certain animals and of the 90% of trappers that follow regulations, there is 10% that do not. The trap that killed Daisy was not appropriate for the type of animal being trapped and one cannot assume responsible trapping in rural areas. Councillor Grant enquired if a committee is formed, would there be a push for a total ban on trapping, to which Ms. White advised that she would work with the community respecting the formation of a by-law, the intent of which would not be for a total ban.

#### Resolution No. 3-16

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that the request by the Animal Alliance Environmental Party of Canada to create a committee to review the information for the creation of a trapping by-law, be referred to the new council, reference communication # 2126/06, Report 2006-Council-03.

#### MOTION CARRIED

Regional Councillor Larry O'Connor commented that this motion will go on record as direction to the incoming council with respect to the formation of a committee to develop a trapping by-law, the intent being to obtain input from Ms. White, the MNR and the Ontario Federations of Fur Trappers.

Councillor Karen Windatt commented the presentation was excellent and that this direction will go forward to the new council for their action.

Resolution No. 4-16

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that Brock Council request a report to Council on the outcome of the investigation by the Ministry of Natural Resources officials conducted regarding the death of Daisy, reference recommendation #2 of correspondence by Animal Alliance Environment Voters Party of Canada.

MOTION CARRIED

Regional Councillor Larry O'Connor advised that the request for the report will help to bring some closure to Daisy's demise. Councillor Karen Windatt commented that the public needs to be aware of the contents of the investigative report being sought as well and that the staff report being requested include township staff input as well.

Resolution No. 5-16

MOVED BY Reg Starr and SECONDED BY Debbie Bath that we break for a 5 minute recess at 8:10 p.m.

MOTION CARRIED

Mayor Keith Shier reconvened the meeting at 8:25 p.m. with the same members of council and staff in attendance.

VI. PETITIONS – N I LVII. COMMUNICATIONS SUBMITTED TO COUNCILGroup I – Receive & File

- 1949 Stiver Vale – copy of letter to Durham Region - Brock and Georgina Against Garbage (B.A.G.) Brock Dump
- 1950 LSRCA to Bruce Haire, The Scope – response to article in newspaper
- 1954 Ajax Pickering Board of Trade – Press Release re: 12th Annual Business Excellence Awards
- 1958 AMO – Alert re: *Province Takes Action on AMO's Proposal on LCBO Deposit Return*
- 1962 Ministry of Public Infrastructure Renewal – *PIR NetNews* – September 2006
- 1969 City of Vaughan – Promoting “Green Buildings”: Environmentally and Economically Sustainable Workplaces in the City of Vaughan
- 1978 Government of Ontario – brochure re: Veterans' Memorial 2006
- 1980 Toronto Real Estate Board – *Market Watch* – August 2006; *Commercial Realty Watch* – August 2006
- 1995 Recycling Council of Ontario – RCO Energy from Waste Forum – November 3/06
- 2000 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Summer's Over, Back to Ottawa*
- 2003 Ministry of Municipal Affairs and Housing – Provincial-Territorial Meeting on Infrastructure
- 2005 Town of Caledon – resolution re: aggregate levy

Councillor Reg Starr advised of his intent to put forth a motion in support of the correspondence from the Town of Caledon.

- 2006 AMO – Alert re: *Province Announces \$75 million on Rural Infrastructure Funding*
- 2010 Ministry of Municipal Affairs and Housing – forwarding copy of *Ontario's Affordable Housing Strategy*
- 2019 Durham Clerk's Department – Durham Region Transit Advisory Committee – Terms of Reference

Councillor John Grant enquired as to the status of the Durham Region Transit Committee interviews and was advised by the Clerk-Administrator that staff are still trying to arrange mutually convenient interview dates and times.

- 2021 PAIRO – *HealthForceOntario* – government's new health human resources strategy

Councillor John Grant enquired of staff whether the municipality will be taking advantage of the opportunity to post physician opportunities and nursing jobs from the PAIRO Registry on the Township of Brock website and was advised by the Deputy Clerk-Administrator that the municipality currently has a page on the PAIRO website, however a link thereto can be created on the municipal website.

Regional Councillor Larry O'Connor advised that he spoke with staff from PAIRO at the 2006 AMO Conference in an attempt to provide them with website information on the Brock CHC, and that it appears as though this organization does not have a lot of staff resources to deal with related information posting.

Councillor John Grant requested that staff follow-up in this regard.

- 2038 Municipality of Clarington to AMO – OMERS Support Fund
- 2042 Brock and Georgina Against Garbage – BAG newsletter #12
- 2045 AMCTO – *AMCTO Express* – Legislative Update... September 26, 2006
- 2057 Canadian Heritage – *Cultural Capital of Canada* newsletter
- 2059 Urban Development Institute/Ontario to LSRCA – Lake Simcoe, One Voice Action Plan – Strategic Plan 2006 – Draft for discussion
- 2060 Regions of York and Durham – Provision of Additional Capacity for the Duffin Creek Water Pollution Control Plant – Schedule C Class Environmental Assessment – Notice of Study Completion
- 2061 Ontario Municipal Board – advising of Citizen Liaison Office
- 2076 City of Brampton – *BRAMfacts* – Vol. 2, Issue 1 (NR)
- 2080 Canada/Ontario/City of Brantford – *Affordable Housing Project Opens in Brantford*
- 2090 Town of Ajax to Attorney General Michael Bryant – Shortage of Justice of the Peace within Durham Region
- 2100 Town of Whitby to Premier Dalton McGuinty – Lakeridge Health Whitby
- 2101 Ministry of Tourism – *Ontario Tourism Facts & Figures* – Summer 2006
- 2103 Durham Region, Mary Menzies – e-mail re: Affordable Housing Program – Rental and Supportive Component
- 2129 Brock and Georgina Against Garbage – enclosing copy of letter sent to Mimi Singh on October 3/06

- 2130 Brock and Georgina Against Garbage – “Incinerator Angers Group (Canadian Press) The Intelligencer”

Councillor Allan Simpson enquired whether staff are privy to further information with respect to the elimination of the public process, based on the statement made within communication number 2130 as follows:

“On top of that, they’re proposing regulatory reforms which would pretty well eliminate the public from the process of approving new pilot incinerators.” The Clerk-Administrator responded by advising that he does not feel that the public process respecting incinerators will be eliminated.

- 2136 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *A Future for Local Farmers*
- 2167 Durham Health Department – quit smoking support group
- 2168 Peter Brett to Mirka Januszkiewicz, Durham Works Department – e-mail re: Brock Dump FYI
- 2169 Durham Region Transit – News Release – *Durham Region Transit Continues to Deal With CAW Strike*
- 2173 Durham Region Transit – News Release – *Durham Region Transit Alternatives During A Strike*
- 2176 Brock and Georgina Against Garbage – BAG newsletter #13
- 2200 Durham Clerk’s Department – Lakeview Manor Emergency Calls
- 2204 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Announces Service Canada Outreach in Haliburton and Fenelon Falls*
- 2205 Haliburton-Kawartha Lakes-Brock Conservative Riding Association – *Local Conservative Party Does Not Support or Endorse Any Municipal Candidate*
- 2208 Town of Caledon – enclosing copies of Town of Caledon’s annual Progress Report for 2005-2006
- 2217 Durham Region Transit – News Release – *Durham Region Transit Encourages Charity Golf Tournament in Durham Region*
- 2220 Township of Uxbridge to Minister of Agriculture, Food and Rural Affairs - Regional Information Coordinator (RIC) position in regional office in Lindsay

Councillor Reg Starr enquired whether action is required with respect to communication number 2220 and was advised by staff that a letter will be drafted for signature by Mayor Shier.

Councillor Debbie Bath voiced her support for such a letter, commenting on the need for rural communities to form an alliance and meeting with the Minister of Agriculture to promote rural Ontario and fill this position.

Resolution No. 6-16

MOVED BY Larry O’Connor and SECONDED BY Karen Windatt that communications no. 1949, 1950, 1954, 1958, 1962, 1969, 1978, 1980, 1995, 2000, 2003, 2005, 2006, 2010, 2019, 2021, 2038, 2042, 2045, 2057, 2059, 2060, 2061, 2076, 2080, 2090, 2100, 2101, 2103, 2129, 2130, 2136, 2167, 2168, 2169, 2173, 2176, 2200, 2204, 2205, 2208, 2217 and 2220 be received for the information and filed.

MOTION CARRIED

Group II – Communications Referred to CommitteePlanning Committee

- 2087 Durham Clerk's Department – Notice of Adoption of Amendment #114 to the Durham Regional Official Plan pursuant to subsection 17 (23) of the *Planning Act*, as amended ("*Planning Act*")
- 2099 Town of Whitby to Ministry of Municipal Affairs and Housing - Proposed Regulations Under Proposed Bill 51 – *Planning and Conservation Land Statute Law Amendment Act*
- 2120 Urban Development Institute/Ontario – DRAFT Toronto and Region Terrestrial Natural Heritage System Strategy, July 27, 2006
- 2122 LSRCA to Minister of Municipal Affairs and Housing – Inter-Governmental Action Plan
- 2199 Durham Clerk's Department to Ministry of Municipal Affairs and Housing - Ontario Municipal Board and *Planning Act* Reforms: Proposed Regulations under the *Planning and Conservation Land Statute Law Amendment Act 2005*

Resolution No. 7-16

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that communications no. 2087, 2099, 2120, 2122 and 2199 be referred to the next regular meeting of the Planning Committee to be held on October 23, 2006.

MOTION CARRIED

Protection to Persons & Property Committee

- 2164 Base Hospital Advanced Life Support Program for Durham Region – providing background and support re: patient information (Brock Fire Department) and Base Hospital share
- 2174 Township of Brock Building Division - Building Permit Summary Report – Quarterly Report – July to September, 2006

Resolution No. 8-16

MOVED BY Karen Windatt and SECONDED BY Larry O'Connor that communications no. 2164 and 2174 be referred to the next regular meeting of the Protection to Persons & Property Committee to be held on October 23, 2006.

MOTION CARRIED

Finance Committee

- 2069 Michael Legge – memo re: UV Lights – Medical Centres
- 2153 Michael Legge – Report 2006-FI-11 – Beaverton Thorah Eldon Historical Society – Insurance Request
- 2182 mpac – The Ontario Ombudsman's Recommendations – A Six-Month Progress Report
- 2218 mpac – update re: 2006 Property Assessment Notices and availability of Market Change Profile

Resolution No. 9-16

MOVED BY Reg Starr and SECONDED BY Debbie Bath that communications no. 2069, 2153, 2182 and 2218 be referred to the next regular meeting of the Finance Committee to be held on October 23, 2006.

MOTION CARRIED

Public Works Committee

- 1947 Ministry of the Environment – Certificate of Approval – Municipal and Private Sewage Works – Albert Street, Cannington
- 1948 Ministry of the Environment – Certificate of Approval – Municipal Drinking Water Systems – Albert Street and Park Street
- 1990 Durham Works Department, Katherine Ross – e-mail re: Sale of Biodegradable Liner Bags
- 2166 LSRCA – Mulock Drain Petitions – Township of Brock
- 2179 Sharon Woodrow – Signage for Trinity United Church, Cannington, Ontario
- 2186 Cannington Senior Citizens – request re: condition of carpet
- 2201 Durham Clerk’s Department – Summary of Waste Survey Findings
- 2219 Beaverton Lions Winter Carnival Committee - requesting permission re: annual winter carnival

Resolution No. 10-16

MOVED BY Allan Simpson and SECONDED BY Debbie Bath that communications no. 1947, 1948, 1990, 2166, 2179, 2186, 2201 and 2219 be referred to the next regular meeting of the Public Works Committee to be held on November 6, 2006.

MOTION CARRIED

Parks & Recreation Committee

- 1986 Board of Management for the Cannington Town Hall – Minutes of Meeting – September 13/06
- 2131 Ministry of Tourism – Bulletin from Ontario Tourism Minister Jim Bradley

Resolution No. 11-16

MOVED BY Debbie Bath and SECONDED BY Allan Simpson that communications no. 1986 and 2131 be referred to the next regular meeting of the Parks & Recreation Committee to be held on November 6, 2006.

MOTION CARRIED

Group III – Communications Submitted for Action

- 1959 Township of Carlow/Mayo – request for support of resolution re: licensing of municipally-owned vehicles
- 1960 Township of McKellar – Hydro One Emergency Calls
- 1989 Loyalist Township – request for support of resolution re: moratorium on burning waste
- 2004 Township of Admaston/Bromley – request for support of resolution re: Ontario Disaster Relief Assistance Program
- 2088 Municipality of Clarington to Minister of Agriculture, Food and Rural Affairs – *Weed Control Act*
- 2098 Town of Ajax – waste reduction challenge
- 2121 Ontario Heritage Trust – 2006 Heritage Community Recognition program
- 2126 T.G. Gettinby – Report 2006-Council-03 – Trapping Regulations

- 2132 Canadian Urban Institute – request for nomination – Urban Leadership Awards
- 2148 Ontario Heritage Trust – 2006 Young Heritage Leaders program
- 2170 Royal Canadian Legion Beaverton Branch 135 – Poppy Campaign and Remembrance Day Service

Regional Councillor Larry O'Connor enquired with respect to Remembrance Day Services within the municipality and was advised by staff that a memo in this regard will be forthcoming once all details have been obtained.

- 2185 Beaverton Santa Claus Parade Committee – invitation to Mayor and Council to attend parade

Resolution No. 12-16

MOVED BY John Grant and SECONDED BY Karen Windatt that communications 1959, 1960, 1989, 2004, 2088, 2098, 2121, 2132, 2148, 2170 and 2185 be received for information and filed plus 2126.

MOTION CARRIED

- 2036 Edengrove Beach Condominiums – concerns re: level of government services

Resolution No. 13-16

MOVED BY Karen Windatt and SECONDED BY Larry O'Connor that Brock Township Council receive communication # 2036/06 from the President of Edengrove Beach Condominium Board of Directors and ask staff to review the concerns as stated in this letter and include any input from the Region of Durham i.e. services provided by them.

MOTION CARRIED

Councillor Karen Windatt advised that the concerns expressed by the Edengrove Beach Condominium Board of Directors both within their letter and at previous meetings are clear and that the intent of her motion is for staff to assist these residents in understanding their situation. There was a brief discussion of the members of council insofar as the residents' concerns with being charged for unused water in the fire hydrants, taxes, assessment, and fire hydrant testing. Regional Councillor Larry O'Connor advised that in checking with the Durham Housing Corporation, they too are responsible to pay for the testing of fire hydrants. He also suggested that perhaps the Edengrove Board of Directors speak with other condominium corporations in order to better understand their obligations under the Condominium Act.

The Deputy Clerk-Administrator clarified that the agreement entered into in 1987 was between the developer and the municipality and covered only the developer's obligations, whereby their obligations are governed by the Condominium Act.

Mayor Keith Shier commented that the residents of Edengrove need to understand what their obligations are in this regard.

- 2089 Minister of Citizenship and Immigration – Canada's Citizenship Week – October 16 – 22/06

Resolution No. 14-16

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that Brock Council declare the week of October 16-22 as Canada's Citizenship Week as per correspondence # 2089/06.

MOTION CARRIED

- 2135 Durham Regional Police – Chief of Police Vern White – Value of Fortification By-law

Resolution No. 15-16

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that the correspondence # 2135/06 from Chief of Police Vern White, requesting the creation of a fortification by-law, be referred to staff to prepare a report with the intention of creating a by-law to the Protection to Persons and Property Committee.

MOTION CARRIED

Regional Councillor Larry O'Connor commented that such a by-law is a reasonable tool for the police to use and that the Township of Uxbridge has already passed a fortification by-law.

Councillor Karen Windatt advised that she has been approached by a police officer who enquired whether Brock Township would consider such a by-law and that she feels it is an appropriate time to look at such a by-law.

2183 Ernie Hardeman, M.P.P. - resolution for relief to municipalities

Resolution No. 16-16

WHEREAS the gap between the transfers from the province and the cost of social programs is growing and is now estimated by the Association of Municipalities at over \$3 Billion; and

WHEREAS delays in balancing the cost of delivering services with the ability to pay are resulting in delayed maintenance of infrastructure, reduced municipal services and property tax increases across the province; and

THEREFORE BE IT RESOLVED that in the opinion of the Council of the Township of Brock, the provincial government's currently proposed Provincial-Municipal Fiscal and Service Deliver Review (which will not be completed until February 2008, after the next provincial election) is needlessly drawn out and that a full review to balance the delivery of service with the ability to pay should be completed much more expediently, in order to avoid hitting taxpayers with unsustainable property tax hikes or significant reductions in service.

MOTION CARRIED

2184 Beaverton Santa Claus Parade Committee – requesting permission to hold parade

Resolution No. 17-16

MOVED BY John Grant and SECONDED BY Karen Windatt that Brock Township Council approve the requests on the Beaverton Santa Claus Parade Committee subject to the compliance of municipal regulations, reference communication 2184.

MOTION CARRIEDVIII. REPORTS OF COMMITTEES

(1) 16th Planning Committee – September 25/06

Resolution No. 18-16

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that the minutes of the 16th meeting of the Planning Committee as held on September 25, 2006, be adopted as a report of that committee.

MOTION CARRIED

(2) 8th Protection to Persons & Property Committee – September 25/06

Resolution No. 19-16

MOVED BY Karen Windatt and SECONDED BY John Grant that the minutes of the 8th meeting of the Protection to Persons & Property Committee as held on September 25, 2006, be adopted as a report of that committee.

MOTION CARRIED

- (3) 12th Finance Committee – September 25/06

Resolution No. 20-16

MOVED BY Reg Starr and SECONDED BY Debbie Bath that the minutes of the 12th meeting of the Finance Committee as held on September 25, 2006, be adopted as a report of that committee.

MOTION CARRIED

- (4) 11th Administration & Personnel Committee – September 25/06  
(5) 12th Administration & Personnel Committee – October 2/06

Resolution No. 21-16

MOVED BY John Grant and SECONDED BY Karen Windatt that the minutes of the 11th and 12th meetings of the Administration & Personnel Committee as held on September 25 and October 2, 2006, respectively, be adopted as reports of that committee.

MOTION CARRIED

- (6) 8th Public Works Committee – October 2/06

Resolution No. 22-16

MOVED BY Allan Simpson and SECONDED BY Debbie Bath that the minutes of the 8th meeting of the Public Works Committee as held on October 2, 2006, be adopted as a report of that committee.

MOTION CARRIED

- (7) 8th Parks & Recreation Committee – October 2/06

Resolution No. 23-16

MOVED BY Debbie Bath and SECONDED BY Reg Starr that the minutes of the 8th meeting of the Parks & Recreation Committee as held on October 2, 2006, be adopted as a report of that committee.

MOTION CARRIED

IX. MOTIONS

- (1) To execute License Agreement re: Beaverton Figure Skating Club – operation of snack bar in the Beaverton-Thorah Community Centre for the period October 1, 2006, to March 31, 2007

A question was raised by Councillor Karen Windatt as to whether the equipment listed within the subject lease is owned/rented by the municipality and who is responsible for their repair/maintenance. She was advised that the equipment is owned and maintained by the municipality at little expense to the municipality. Councillor Windatt enquired whether this is standard lease practice to supply and maintain the equipment and was advised that this could be a consideration for change in the future, however to date the arrangement has been satisfactory.

Mayor Keith Shier suggested that this be investigated prior to the next rental season.

Regional Councillor Larry O'Connor enquired as to the energy efficiency of the appliances being used within the arena booth and suggested that an energy audit may be a consideration.

Resolution No. 24-16

MOVED BY John Grant and SECONDED BY Larry O'Connor that the Mayor and Clerk-Administrator be and they are hereby authorized to execute a Licence Agreement as prepared between the Corporation of the Township of Brock and the Beaverton Figure Skating Club for the operation of a snack bar in the Beaverton-Thorah Community Centre for the period October 1, 2006 to March 21, 2007.

MOTION CARRIED

- (2) To execute Lease Agreement re: Robert E. (Ted) Thornington – operation of a 'pro shop' in the Beaverton-Thorah Community Centre for the period October 1 to March 31 for four consecutive ice seasons

Resolution No. 25-16

MOVED BY John Grant and SECONDED BY Larry O'Connor that the Mayor and Clerk-Administrator be and they are hereby authorized to execute a Lease Agreement as prepared between the corporation of the Township of Brock and Robert E. (Ted) Thornington for the operation of a 'pro shop' in the Beaverton-Thorah Community Centre for the period October 1 to March 31 for four consecutive ice seasons commencing October 1, 2006.

Councillor Debbie Bath enquired when the pro shop leases will come forward for the Cannington and Sunderland Arenas? The Clerk-Administrator advised he does not know when the other agreements will be returned.

Resolution No. 26-16

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that Resolution No. 25-16 be tabled until the pro shop leases for the Cannington and Sunderland Arenas are submitted for execution by council.

MOTION CARRIEDResolution No. 25-16

MOVED BY John Grant and SECONDED BY Larry O'Connor that the Mayor and Clerk-Administrator be and they are hereby authorized to execute a Lease Agreement as prepared between the corporation of the Township of Brock and Robert E. (Ted) Thornington for the operation of a 'pro shop' in the Beaverton-Thorah Community Centre for the period October 1 to March 31 for four consecutive ice seasons commencing October 1, 2006.

MOTION TABLEDResolution No. 27-16

MOVED BY Reg Starr and SECONDED BY John Grant that we break for a 5 minute recess at 9:14 p.m.

MOTION CARRIED

Mayor Keith Shier reconvened the meeting at 9:21 p.m. with the same members of council and staff in attendance.

X. CONSIDERATION OF BY-LAWS

Resolution No. 28,29,30-16

By-law Number 2008-2006-PL – to amend Zoning By-law No. 287-78-PL, as otherwise amended, of the Corporation of the Township of Brock, with respect to certain land located within part of Lot 10, Concession 10 (Thorah), in the Township of Brock, Region of Durham (Ivanyi rezoning), was read three times and passed in open council. The Mayor and Clerk-Administrator were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

Resolution No. 31,32,33-16

By-law Number 2013-2006-FI – to cancel, reduce or refund taxes, was read three times and passed in open council. The Mayor and Clerk-Administrator were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

Resolution No. 34,35,36-16

By-law Number 2017-2006-PP – for licensing and regulating billiard pool and bagatelle tables within the Township of Brock, was read three times and passed in open council. The Mayor and Clerk-Administrator were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

Resolution No. 37,38,39-16

By-law Number 2018-2006-PP – to regulate the design, licensing and operation of campgrounds within the Corporation of the Township of Brock for camping vehicles and camping tents of all variations, was read three times and passed in open council. The Mayor and Clerk-Administrator were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

Councillor Debbie Bath enquired whether it is staff's intent to review certain licensing by-laws, further to input received and was advised in the affirmative.

Resolution No. 40,41,42-16

By-law Number 2019-2006-PP – for licensing, regulating and governing vehicles from which refreshments are sold for consumption by the public, was read three times and passed in open council. The Mayor and Clerk-Administrator were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

Councillor Debbie Bath advised that it has been drawn to her attention that refreshment vehicles are operating in the municipality on weekends and are they required to be licensed by the municipality? She was advised by the Deputy Clerk-Administrator that they should technically be licensed, and if details pertaining the operation of the vehicles in question are submitted to staff, a letter will be sent out to the operator(s).

Councillor Karen Windatt enquired how many refreshment vehicles are licensed within the municipality and was advised four chip trucks.

Resolution No. 43,44,45-16

By-law Number 2020-2006-PP – for the prohibition, regulation and inspection of motor vehicle wrecking yards in the Township of Brock, Regional Municipality of Durham, was read three times and passed in open council. The Mayor and Clerk-Administrator were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

Resolution No. 46,47,48-16

By-law Number 2021-2006-PP – to provide for the licensing, regulating and governing of taxicab drivers and owners, was read three times and passed in open council. The Mayor and Clerk-Administrator were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

Resolution No. 49,50,51-16

By-law Number 2022-2006-PP – to establish provisions for the licensing and regulation of doggie day cares within the Township of Brock, was read three times and passed in open council. The Mayor and Clerk-Administrator were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

Resolution No. 52,53,54-16

By-law Number 2023-2006-PP – to authorize the Corporation of the Township of Brock to enter into a lease agreement with Her Majesty the Queen to lease the Beaverton and Thorah Island Harbour Facilities, was read three times and passed in open council. The Mayor and Clerk-Administrator were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

Resolution No. 55,56,57-16

By-law Number 2024-2006-PP – to appoint school crossing guards for the Corporation of the Township of Brock, was read three times and passed in open council. The Mayor and Clerk-Administrator were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

Resolution No. 58,59,60-16

By-law Number 2025-2006-AP – to confirm the proceedings of the Corporation of the Township of Brock at its meeting held on September 18, 2006, was read three times and passed in open council. The Mayor and Clerk-Administrator were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

Resolution No. 61,62,63-16

By-law Number 2026-2006-PR – to appoint a Committee of Management for the Management and Control of the Manilla Community Recreation Centre and Playing Field, was read three times and passed in open council. The Mayor and Clerk-Administrator were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

Resolution No. 64,65,66-16

By-law Number 2027-2006-PR – to appoint a Committee of Management for the Management and Control of the Wilfrid Community Recreation Centre, was read three times and passed in open council. The Mayor and Clerk-Administrator were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

**XI. GENERAL ITEMS AND ENQUIRIES****(1) Mayor Keith Shier - Report to Council**

Mayor Keith Shier advised that the installation of a safety, flashing light has been approved for installation at the intersection of Regional Roads 13 and 23. The installation will take place in the immediate future in conjunction with Hydro One who will have to hook up the power supply thereto.

Mayor Shier advised that the paving of Durham Road 23 between Durham Road 12 and Hwy. 48 is proceeding on schedule.

Mayor Keith Shier advised that the bridge on Durham Road 13 will be under construction between now and years end, although there is a small window of time for completion of the project. When completed, there is the possibility of a final lift of paving being undertaken on a portion of Durham Road 13. He advised that work on the Dobson Bridge on Regional Road 12 in Cannington was also slated for 2006, however it will likely be delayed until July of 2007.

**(2) Regional Councillor Larry O'Connor - Report to Council**

Regional Councillor Larry O'Connor advised that the long awaited Canada/Ontario Affordable Housing Program Agreement has been received by Durham Region which will allow for an expansion to Gillespie Gardens. It is his hope that this project will be a consideration in the very near future.

Regional Councillor O'Connor advised that at the last Regional Health and Social Services Committee held at Lakeview Manor, he put forth the issue of EMS response time to calls was raised. It was confirmed at that meeting, that Brock Township has the least number of calls but the largest geographical area to cover and that an EMS port in Sunderland could be a future possible consideration. The issue of the Brock Fire Department responding to hospital transfer calls from Lakeview Manor was also raised and he was assured that this issue is being dealt with to eliminate this type of call to the Brock Fire Department.

Councillor Allan Simpson enquired of Regional Councillor O'Connor whether he has been successful in obtaining Dr. Kyle's report on ATVs and was advised that he will ensure staff get a copy of this report for distribution to council.

(3) Confirm the following:

- 50th Anniversary – Howard and Jean Doner – September 15/06
- 50th Anniversary – Frank and Glenda Capicciotti – September 22/06
- Congratulatory letter for Canada Cord – Keisha Petrie and Robin Snoddon – October 1/06

Resolution No. 67-16

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that Brock Township Council acknowledge the following:

- 50th Anniversary – Howard and Jean Doner – September 15/06
- 50th Anniversary – Frank and Glenda Capicciotti – September 22/06
- Congratulatory letter for Canada Cord – Keisha Petrie and Robin Snoddon – October 1/06

MOTION CARRIED

(4) Councillor John Grant – Donated Physiotherapy Equipment at the Beaverton Thorah Medical Centre

Councillor John Grant advised that it has been drawn to his attention that some of the donated physiotherapy equipment at the Beaverton Thorah Medical Centre will be leaving with the physiotherapist and that it was his understanding, as well as that of the community that the donated equipment belongs to the building not the user. He requested staff to look into this further.

(5) Regional Councillor Larry O'Connor – Mara Road Bridge

Regional Councillor Larry O'Connor requested that staff contact regional staff with respect to the condition of the Mara Road bridge on Regional Road 23 in Beaverton as he feels it could pose a tripping hazard to pedestrians crossing the bridge. Councillor John Grant advised that the expansion joint on the bridge has recently been repaired.

(6) Regional Councillor Larry O'Connor – Lakeview Manor Walkway

Regional Councillor Larry O'Connor requested that staff investigate the status of the walkway requested by Lakeview Manor and as discussed at the September 11, 2006 Public Works Committee meeting, as residents are still refusing to use the walkway which has been provided to access Main Street and he is afraid of a liability issue being created.

(7) Councillor Allan Simpson – Thank you card from Helen St. John

Councillor Allan Simpson submitted the thank you card he received from Sunderland resident Helen St. John with respect to the assistance provided by municipal staff during the incident, this past August at the Maple Glen Apartments. He advised that Mrs. St. John has also sent a card of thanks to Durham Non-Profit Housing.

(8) Councillor Debbie Bath – Council Agenda Distribution

Councillor Debbie Bath enquired as to municipal policy insofar as providing the press with full municipal council/committee meeting agenda packages, this enquiry being made as the result of public criticism that they would have to pay to receive the information. Further more, Councillor Bath questioned the credibility of one particular so called member of the press in that this person does not report council news. She enquired as to municipal policy and whether there is a need to review the policy.

The Clerk-Administrator advised that our policy has been to provide members of the press with agenda packages as to date these numbers have been minimal and staff have been aware of the reporters associated with the area news papers. He further advised that should council wish for members of the public to receive agenda packages a directing resolution will be required.

Councillor Bath advised that this issue is being raised so that the entire council is aware of this public concern.

Mayor Keith Shier pointed out that not just one newspaper provides coverage to the entire municipality. He enquired as to the cost per page to reproduce the agenda packages and was advised by the Deputy Clerk-Administrator .25¢ per page or an annual fee of \$300.00.

Councillor John Grant enquired whether there is a full agenda prepared as a counter copy and was advised it is only just the agenda. Councillor Grant advised that he is aware of the identities of the reporters for the Brock Citizen and Product Showcase, but does not know the identity of the third reporter. He was advised by Councillor Bath that it is Denise Wilson of Sunderland who writes a “What’s up in Sunderland” column for the Port Perry Standard. Councillor Bath advised further that she would feel better about this issue if it was Brock Council news that Ms. Wilson was reporting and that the incoming council needs to look at this policy.

(9) Councillor Reg Starr – Cannington Library Building

Councillor Reg Starr advised that he has spoken with the Clerk-Administrator insofar as the status of heat for the tenants at the Cannington Library Building and requested that the Clerk reiterate this conversation for the benefit of council members. The Clerk-Administrator advised that staff in the building were without heat on Friday last for a short duration, however were given the option of going home. In the mean time, staff arranged for the short term start up of the boiler within the building in order to provide staff with heat. It has been determined that oil heating is to be installed as this can be undertaken quickly and the oil furnace has a better efficiency rating than gas. In addition, a new oil supply tank was just purchased last year.

(10) Councillor Reg Starr – Communication 2005 – Town of Caledon – Aggregate Levy

Resolution No. 68-16

MOVED BY Reg Starr and SECONDED BY Larry O’Connor that Brock Township Council endorses the Town of Caledon resolution regarding the aggregate levy, reference communication # 2005.

MOTION CARRIED

(11) Public Questions and Clarification

Ward 1 Municipal Election Candidate, Mike Manchester commented that it is his opinion that if the public were to be provided with a copy of the council/committee agenda, that this would be sufficient.

XII. ADJOURNMENT

Resolution No. 69-16

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that we do now adjourn at 10:16 p.m.

MOTION CARRIED

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MAYOR

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CLERK-ADMINISTRATOR